



Proposed Agenda July 24, 2008

Time	Topic	Presenter	Tab
8:00 am to 8:30 am	Stakeholder Orientation MHSOAC staff will provide an overview of the issues on the agenda and respond to questions (Commissioners welcome to attend)	Sheri Whitt, Interim Executive Director; Deborah Lee, Consulting Psychologist; Darlene Prettyman, Commissioner	
9:00 am	Roll Call, Minutes, Motions Summary	Linford Gayle, Chair	
9:15 am	Welcome from Local County Mental Health Director	Sacramento? Placer? Yolo?	
9:30 am	ACTION ITEM <u>Adopt MHSOAC Rules of Procedure</u> PUBLIC COMMENT VOTE	Jose Oseguera, MHSOAC Staff	
10:00 am	Update on the MHSA Integrated Plan	Stephen W Mayberg, PhD., Director, DMH	
11:00 am	Break		
11:15 am	Update on Prevention and Early Intervention Statewide Projects <ul style="list-style-type: none"> • Suicide Prevention • Student Mental Health Initiative • Stigma and Discrimination Reduction 	DMH Representative	
12:00 pm	LUNCH		

All meeting times are approximate and subject to change. Agenda items are subject to action by the MHSOAC and may be taken out of order to accommodate speakers and to maintain a quorum, unless noted as time specific. Pursuant to the Americans with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in a Mental Health Services Oversight and Accountability Commission Meeting may request assistance at the Commission offices, 1300 17th Street, Suite 1000, Sacramento, CA 95811, or by calling 916-445-8696. Requests should be made one week in advance whenever possible. To accommodate people with chemical sensitivity, please do not wear heavily scented products to MHSOAC meetings.

Time	Topic	Presenter	Tab
1:30 pm	ACTION ITEM <u>Adopt MHSOAC Annual Calendar for FY 2009-10</u> <u>Adopt MHSOAC Budget and Staffing Plan for Fiscal Year 2009-10</u> <u>Adopt Business Work Plan for FY 2009-10</u> <u>Adopt Strategic Work Plan for FY 2009-10</u> PUBLIC COMMENT VOTE	Jose Oseguera, MHSOAC Staff	
2:45 pm	Discussion on Department of Finance OSAE Report		
3:45 pm	BREAK		
4:00 pm	Commissioner Question and Answer Period on the Following Reports <ul style="list-style-type: none"> Legislative Summary MHSA Plan Review Tracking Tools MHSOAC Communications MHSOAC Technical Resource Group and Workgroup Minutes Department of Mental Health United Advocates for Children and Families California Council of Community Mental Health Agencies California Mental Health Directors Association California Network of Mental Health Clients National Alliance on Mental Illness Racial and Ethnic Mental Health Disparities Coalition 	Beverly Whitcomb Ann Wangberg Cynthia Craft MHSOAC Staff Carol Hood Oscar Wright Rusty Selix Stephanie Welch Delphine Brody Dede Ranahan Stacie Hiramoto	
4:30 pm	Review Agenda for Next Meeting	Linford Gayle, Chair	
4:45 pm	Open Public Comment Period	Linford Gayle, Chair	
5:00 pm	Adjourn		

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